

AMENDMENT TO LEASE  
DATED THIS 6th DAY OF August, 1974  
("LEASE") BETWEEN  
UNITED STATES RAILWAY LEASING COMPANY ("UNITED")  
AND WELLENS & CO., INC. ("LESSEE")

7506 Filed & Recorded

RECITALS

SEP 19/4 11:20

United and Lessee have heretofore entered into a Lease dated February 25, 1974, recorded with the Interstate Commerce Commission as Recordation No. 7506, providing for the lease by United to Lessee of 25 new 100 ton 4750 cu. ft. covered hopper cars, equipped with continuous hatches and gravity outlets ("Cars"). Lessee wishes to lease three additional Cars and United is agreeable thereto, all upon the terms and conditions hereinafter provided.

AGREEMENT

1. Paragraph 2 of the Lease is amended by deleting from line 7 thereof the date "August, 1974" and substituting therefor the date "October 31, 1974."
2. Exhibit "A" of the Lease is amended by deleting therefrom "USLX 7560 - 7584, inclusive" and substituting therefor "USLX 7560 - 7587, both inclusive."
3. All the remaining terms and conditions of the Lease remain in full force and effect, and the Lease as hereby amended is hereby ratified, confirmed and approved.

UNITED STATES RAILWAY LEASING  
COMPANY

By:

Ralph E Sell  
Vice President



Judith S. Ankunda  
Assistant Secretary

WELLENS & CO., INC.

By:

[Signature]  
President

ATTEST:

Eileen M. Miller  
Secretary

STATE OF ILLINOIS )  
 )  
COUNTY OF COOK ) SS:

On this 26th day of August, 1974, before me personally appeared Ralph E. Bell, to me personally known, who being by me duly sworn says that he is Vice President of the United States Railway Leasing Company, and Fred S. Fukumoto, to me personally known to be the Assistant Secretary of said corporation, that the seal affixed to the foregoing instrument is the corporate seal of said corporation, that said instrument was signed and sealed on behalf of said corporation by authority of its Board of Directors, and they acknowledged that the execution of the foregoing instrument was the free act and deed of said corporation.

Marjorie Jander  
Notary Public

My Commission Expires: June 11, 1975

STATE OF Minn )  
 )  
COUNTY OF Henn ) SS:

On this 8th day of Aug, 1974, before me personally appeared Le Roy Wehrens, to me personally known, who being by me duly sworn, says that he is President of Wehrens + Co Inc, and \_\_\_\_\_, to me personally known to be the \_\_\_\_\_ Secretary of said corporation, that the seal affixed to the foregoing instrument is the corporate seal of said corporation, that said instrument was signed and sealed on behalf of said corporation by authority of its Board of Directors, and they acknowledged that the execution of the foregoing instrument was the free act and deed of said corporation.

Georgetta Rieder  
Notary Public

My Commission Expires: \_\_\_\_\_  
GEORGETTA RIEDER  
Notary Public, Hennepin County, Minn.  
My Commission Expires Aug. 29, 1975.